

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TWO-YEAR EXTENSION TO THE "AGREEMENT BETWEEN THE CRA AND ADEPT PUBLIC RELATIONS, LLC FOR MARKETING SERVICES AT KEY WEST HISTORIC SEAPORT"; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-371, the CRA awarded a contract to Adept Strategy and Public Relations in Response to RFP #10-015 for marketing services at the Key West Historic Seaport, and in Resolution 16-326, the financial terms of the contract were amended and in Resolution 16-375 terms were further clarified; and

WHEREAS, Article 4 of the contract sets forth an initial term of three years, with a provision for additional two-year extensions, and the Key West Bight Management District Board recommended approval of a two-year extension at its meeting on October 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That a two-year extension to the Agreement between the CRA and Adept Public Relations, LLC for Marketing Services for the Key West Historic Seaport is hereby approved.

Section 2: That the City Manager is authorized to execute any necessary documents that are consistent with the approval granted herein, upon the advice and consent of the City Attorney.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

Chairman Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK